



Quest Academy

Annual Board Meeting Agenda

Tuesday, June 10, 2014

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Kindergarten: Wendy Cowan (part-time)
 - Kindergarten: Stacey McBride (part-time)
 - First Grade: Ronda Hills (part-time)
 - First Grade: Lisa Teichert (part-time)
 - First Grade: Amy Nelson
 - Second Grade: Carilyn Hutchison
 - Third Grade: Susan Goldsberry
 - Third Grade: Nathan Skoubye
 - Third Grade: Nichole Lloyd
 - Fourth Grade: Jordan Herzog
 - Fifth Grade: Allison Pfister
 - Fifth Grade: Jessica Tonnies
 - Jr. High PE: Brittany Ward
 - Jr. High Language Arts/Librarian: Becca Ingersol
 - Jr. High Math: Kevin Beals
 - Jr. High tutor: Cherstie Crawford
- Approve Board Meeting Minutes from April 8, 2014
- Approve Electronic Board Meeting Minutes from May 29, 2014
- Ratify the approval of the purchase of an auto scrubber
- Ratify the tabling of the orbital scrubber purchase and discuss it in the June meeting
- Ratify the approval of the Special Education computer purchase not to exceed \$14,000
- Ratify that Global Surveillance has not been responsive and to approve the Peak Alarm purchase in the amount of \$16,925
- Ratify the approval the amended 2014-2015 school calendar to include the three professional development days

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on the 2013-2014 Final Amended Budget – Brice Mindrum
- Discuss and Vote on the 2014-2015 Annual Budget – Brice Mindrum
- Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-2015 – Ken Bradshaw
- Discuss and Vote on Bell Janitorial purchase (*Orbital Scrubber*) in the amount of \$2,055.37 – Dave Bullock
- Discuss and Vote on Amended 2014-2015 Student Fee Schedule – Dave Bullock
- Discuss and Vote on the purchase of Computer and Technology Equipment not to exceed \$140,000 – Tammy Mindrum
- Discuss and Vote on Guided Reading Program/Library (K-6) not to exceed \$22,000 – Nicki Slaugh
- Discuss and Ratify Board Members and Terms – Ken Bradshaw
 - Tabitha Grahn – *NEW* 1-year term to expire June 2015
 - Ken Bradshaw – *NEW* 4-year term to expire June 2018
 - Heidi Jex – June 2015
 - Jade Beckman – June 2016
 - Penn Bradshaw – June 2016
 - Michele Kersey Smith – June 2017
 - Brice Mindrum – June 2017
- Discuss and Ratify Board Officers – Ken Bradshaw
 - President –Ken Bradshaw
 - Vice President – Penn Bradshaw
 - Financial Coordinator – Brice Mindrum
 - Secretary – Heidi Jex

REPORTS

- Parent Organization – Eddie Green
- Administration
 - State of the School – Dave Bullock

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

CLOSED SESSION – To discuss the character, professional competence or physical or mental health of an individual(s)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - No Board Meeting in July – HAGS
 - Next Board Meeting – August 12, 2014

ADJOURN

UPCOMING CALENDAR ITEMS

September 2014

Utah Consolidated Application

February 2015

Annual Open Meetings Act Training/Review

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2015-2016 School Calendar
2015-2016 School Fees
Summer Retreat Date
March 2015
School LAND Trust Plan
Board Vacancies
May 2015
Maintenance Report
June 2015
2015-2016 Annual Budget
2014-2015 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members
Ratify Board Officers
Principal's Employment Agreement

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